



July 23, 2009

**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

39

August 11, 2009

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

Ms. Sachi A. Hamai  
Executive Officer  
County of Los Angeles  
Board of Supervisors  
Kenneth Hahn Hall of Administration  
500 W. Temple Street, Room 383  
Los Angeles, California 90012

Dear Ms. Hamai:

Enclosed are two certified copies of Resolution No. 2009-44-2402, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conducts of a General Municipal Election to be held on Tuesday, November 3, 2009.

Should you have any questions or require anything further, please feel free to call me at 626-430-2202.

Sincerely,

*Linda J. Kimbro*  
Linda J. Kimbro, MMC  
Deputy City Clerk

:ljk

Enclosure

cc: Camille Diaz, Assistant City Manager, w/o enc.  
Dean Logan, Registrar- Recorder / County Clerk, w/enc.  
Scott Martin, Martin & Chapman Co., w/enc.



## RESOLUTION NO. 2009-44-2402

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2009

WHEREAS, a General Municipal Election is to be held in the City of Irwindale, California, on November 3, 2009; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Irwindale.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of §10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:


1. A listing of County precincts with number of registered voters in each, so City may consolidate election precincts into City voting precincts, and maps of the voting precincts;
2. A list of polling places and poll workers the County uses for their elections;
3. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
  - a. Produce labels for vote-by-mail voters;
  - b. Produce labels for sample ballot pamphlets;
  - c. Print Rosters of Voters and Street Indexes;
4. Voter signature verification services as needed;
5. Make available to the City election equipment and assistance as needed according to State law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the Deputy City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the Deputy City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

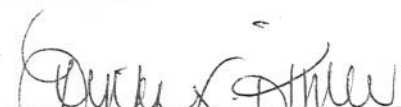
PASSED, APPROVED, AND ADOPTED this 22<sup>nd</sup> day of July 2009.



Larry G. Burrola, Mayor

State of California  
County of Los Angeles  
City of Irwindale

ATTEST:



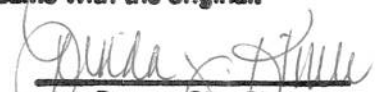
Linda J. Kimbro, MMC  
Deputy City Clerk

I, Linda J. Kimbro, Deputy City Clerk, do hereby certify that the attached is a full, true and correct copy of the original,

Resolution No. 2009-44-2402

and on file in the City files of the City of Irwindale, and that I have carefully compared the same with the original.

STATE OF CALIFORNIA }  
COUNTY OF LOS ANGELES } ss.  
CITY OF IRWINDALE }



Deputy City Clerk

I, Linda J. Kimbro, Deputy City Clerk of the City of Irwindale, do hereby certify that the foregoing Resolution No. 2009-44-2402 was adopted at a regular meeting of the City Council of the City of Irwindale held on the 22<sup>nd</sup> day of July 2009, by the following vote:

AYES: Councilmembers: Breceda, Fuentes, Garcia, Ortiz, Mayor Burrola

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ABSTAIN: Councilmembers: None



Linda J. Kimbro, MMC  
Deputy City Clerk

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